

COUNCIL ON HUMAN SERVICES

MINUTES

July 8, 2015

COUNCIL

Mark Anderson
Phyllis Hansell (absent)
Alexa Heffernan
Guy Richardson
Kim Spading
Sam Wallace

EX-OFFICIO LEGISLATIVE MEMBERS

Representative Joel Fry (absent)
Representative Lisa Heddens (absent)
Senator Amanda Ragan (absent)
Senator Mark Segebart (present)

STAFF

Chuck Palmer
Sandy Knudsen
Mikki Stier
Julie Allison

Nancy Freudenberg
Jen Harbison
Amy McCoy

GUESTS

Sandi Hurtado-Peters, Iowa Department of Management
Judith Collins, Iowa Nurses Association
Dennis Tibben, Iowa Medical Society
Cindy Baddaloo, IHCA/ICAL
Ted Stopulos, IHCA/ICAL
Tom Swanson, Maple Health, Mapleton
Kim Foltz, Meridian Health Plan
Kaci O'Day-Goldstein, Iowa Foster Adoption Parents Association
Kyle Carlson, Magellan
Shanell Wagler, Early Childhood Iowa
Elizabeth Pather, IHYC
Julie Holscher, IHYC
Anna Forrester, IHYC
Hafisa Ihogoza, IHYC Participant
Amalia Riordan, IHYC
Denise Rathman, NASW/Iowa
Megan Bendixen, Iowa Medical Society
Andrew Allan, Youth and Shelter Services

Erin Davison-Rippey, Planned Parenthood of the Heartland
Suzanna DeBaca, Planned Parenthood of the Heartland
Jodi Tomlonovic, Family Planning Council of Iowa
Sara Allen, IHA
Kristie Oliver, Coalition for Family and Children Services
Kris Bell, Senate Democrats
RL and PJ Wharram, Family and Friends of WRC
June Klein-Bacon, Iowa Olmstead Consumer Task Force
Tom Southard, Juvenile Court Services, 2nd District
Cory Berkenes, Iowa Food Bank Association
Anne Starr, Orchard Place
Scott Jensen, Juvenile Court Services Association
Chad Jensen, Juvenile Court Services
Teresa Bomhoff, NAMI of Greater Des Moines

CALL TO ORDER

Mark Anderson, Vice Chair, called the Council meeting to order at 10:06 a.m. on Wednesday, July 8, 2015, at the Polk County River Place Building, Conference Room 1A, in Des Moines

Director Palmer introduced Mikki Stier to the Council. Ms. Stier is the new director of Iowa Medicaid Enterprise.

ROLL CALL

All Council members were present with the exception of Hansell. Richardson joined the meeting at 12:30 p.m. All ex-officio legislative members were absent with the exception of Senator Mark Segebart.

PUBLIC HEARING ON DHS FISCAL YEAR 2017 BUDGET RECOMMENDATIONS AND LEGISLATIVE PACKAGE

This portion of the meeting was held for the purpose of hearing public comments as the Department of Human Services develops its FY 2017 budget recommendations and legislative package. (All testimony is on file and available in the Director's Office.)

Those persons/groups presenting and sharing written comments were:

- Tom Swanson/Cindy Baddaloo, IHCA/ICAL
- Megan Bendixen, Iowa Medical Society
- Eric Bonley & Staff, Iowa Alliance of Boys and Girls Clubs

- Shanell Wagler, Early Childhood Iowa & State Child Care Advisory Committee
- Suzanna DeBaca, Planning Parenthood of the Heartland
- Andrew Allen, Youth & Shelter Services, Inc. (YSS)
- Abby Wolfe, YSS, AMP Foster Care Youth Council
- JoJo, YSS, Preparation for Adult Living Program (PAL)
- Madison Rogers, YSS, AMP Youth on Human Trafficking
- Sara Allen, Iowa Hospital Association
- Kristie Oliver, Coalition for Family & Children's Services
- Jodi Tomlonovic, Iowa Family Planning Council
- Robert Wharram, Family & Friends of the Woodward Resource Center
- Cory Berkenes, Iowa Food Bank Association
- Teresa Bomhoff, NAMI of Greater Des Moines
- June Klein-Bacon, Olmstead Task Force
- Tom Southard, Juvenile Court Services, 2nd District
- Chad Jensen, Juvenile Court Services, 5th District
- Anne Starr, Orchard Place

Those organizations that submitted written comments but did not present were:

- University of Iowa Health Care
- Four Oaks

RULES

Nancy Freudenberg, Bureau of Policy Coordination, presented the following rule to Council:

R-1 Amendments to Chapters 112, 113, 117, 175, and 202. These amendments implement federal law, specifically Preventing Sex Trafficking and Strengthening Families Act (P.L. 113-183) issued October 23, 2014.

A motion was made by Wallace to approve and seconded by Heffernan.
MOTION UNANIMOUSLY CARRIED.

Freudenberg distributed copies of emergency rules amending Chapter 79 "Other Policies Relating to Providers of Medical and Remedial Care," Iowa Administrative Code for the Council's review. The amendment changes the current threshold for inpatient hospital readmissions combined into a single claim from 7 days to 30 days, effective July 1, 2015. This amendment implements a cost-savings initiative that was part of the basis for the Department's budgets for SFY 2016 and 2017. A conference call meeting will be scheduled on Wednesday, July 15, 2015, for the Council's action.

APPROVAL OF MINUTES

A motion was made by Wallace to approve the minutes of June 10, 2015 and seconded by Spading. MOTION CARRIED UNANIMOUSLY.

ELECTION OF OFFICERS

A motion was made by Wallace and seconded by Heffernan to retain Mark Anderson as Chair. MOTION UNANIMOUSLY CARRIED.

A motion was made by Richardson and seconded by Wallace to elect Phyllis Hansell as Vice-Chair. MOTION UNANIMOUSLY CARRIED.

COUNCIL MEMBERS UPDATE

Anderson reported that he has been in discussions with Amy McCoy concerning the topic of “preventing human trafficking.”

Spading expressed her concerns regarding Managed Care. She would like to see an emphasis on quality measures and access as well as savings.

Wallace reported that he has been meeting with the Department of Public Health regarding psychiatric residencies in Des Moines.

Senator Segebart thanked those that serve on the Council and the staff of the Department of Human Services for all their work.

DIRECTOR’S REPORT

Director Palmer announced that Jen Harbison, DHS Policy Advisor, has accepted a position with the University of Iowa Health Care working with Jennifer Vermeer. Palmer noted that Ms. Harbison has done a great job for DHS and wishes her well in her new position.

Harbison provided a re-cap of the last legislative session.

- The Governor vetoed legislation that would have kept the Clarinda and Mt. Pleasant MHI’s open. And no new beds will be created at the Independence MHI.
- A Legislative Health Care Policy Oversight Committee was created to watch over the transition to managed care and make recommendations for legislative changes.
- Funding was approved to hire two additional Long Term Care Ombudsman staff to provide services to recipients of Medicaid long term services and supports.
- Some provider rate increases were approved.

Palmer noted that the proposals for managed care are currently being reviewed and the winning bids should be announced sometime in August. In addition, a “readiness review” will need to be completed in December.

The Council thanked Jen Harbison for her work on behalf of the Department and Council.

NEXT MEETING

The next meeting of the Council on Human Services will be via teleconference on Wednesday, July 15, 2015 at 10:00 a.m.

ADJOURNMENT

Council adjourned at 3:20 p.m.

Submitted by,

Sandy Knudsen
Recording Secretary

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